

AGENDA
TOWN COUNCIL MEETING
TUESDAY, MAY 12, 2009 AT 7:15 PM
RICHARD E. MASTRANGELO CHAMBER
ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF MINUTES: April 28TH**
- 4. PUBLIC FORUM:**
- 5. PUBLIC HEARING AND VOTE:**
 - a) Public Hearing and vote on a proposed Ordinance to Temporarily Modify the Hours of Operation of the Administration Building.
- 6. COMMITTEE REPORT:**
 - a) Committee on Rules and Ordinances report on clarification of the role of the Council President vis-a-vis his attendance at departmental meetings.
 - b) Committee on Economic Development and Planning report on office space for the Veterans' Agent, definition of "owner occupied" and Update on economic development initiatives – Jonathan Hecht, Chair.
 - c) Committee on Public Works report on an update by the Recycling Committee, policies on grass planting strips and an update from the Ad Hoc Committee on streets and sidewalks – Susan G. Falkoff, Chair.
- 7. INFORMATIONAL PRESENTATION:**
 - a) Informational Presentation on an Edward Byrne Memorial Justice Assistance Grant of \$27,540 funded under the American Recovery and Reinvestment Act of 2009 (The "Recovery Act") – Edward P. Deveau, Police Chief.
- 8. MOTIONS, ORDERS AND RESOLUTIONS:**
 - a) Acceptance of Proclamations: Recognizing Fire Chief Mario Orangio and the 125th Anniversary of the Church of Good Shepherd – Clyde L. Younger and Recognition of the 50th Anniversary of the Shutt Detachment – Marilyn M. Petitto Devaney.

- b) Resolution authorizing a transfer of \$9,111 from the Fiscal Year 2009 Town Council Reserve Account to the Fiscal Year 2009 Town Auditor Full Time Salary Account in order to adjust the Fiscal Year 2009 Budget to reflect the previously adopted Ordinance amending the Fiscal Years 2008 and 2009 Compensation of the Town Auditor.
- c) Resolution approving the Acceptance of Gift of Personal Property from Inner Strength Yoga for fitness equipment for use in the gym at the Fire Headquarters.

9. PRESIDENT'S REPORT

- a) Consideration and referral of Chapter 358 of the Acts of 2008, an Act Further Regulating Certain Retirement Benefits.

10. COMMUNICATIONS FROM THE TOWN MANAGER

11. REQUESTS FOR INFORMATION

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. ADJOURNMENT